

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**February 14, 2005**

**Closed Session 5:15 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** adjourn to a Closed Session pursuant to Government Code Section 54957:

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager  
City Attorney

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Mayor's Commendations: PCWA 30<sup>th</sup> Anniversary

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes**

By **MOTION** approve City Council Minutes of November 15 and 22, 2004.

2. **Purchase of New Type 1 Fire Apparatus**

By **RESOLUTION** authorize the Fire Chief to purchase one (1) new Type 1 fire apparatus.

3. **Declare Surplus Property**

By **RESOLUTION** declare the modular office building located at 55 College Way as surplus property and authorize solicitation for bids for its purchase and removal.

4. **Appointments to Fill Vacancies—Economic Development Commission Recommendation**

By **RESOLUTION** approve the re-appointment of Monti Reynolds in the Member-at-Large category and Gary Moffat and J. Randal Smith in the Business Community Representative category. These two-year terms will expire in December 2006. Appoint Jan McDonald to fill the unexpired term in the Member-at-Large category, ending December 2005.

5. **Appointments to Fill Vacancies—Telecommunications Commission Recommendation**

By **RESOLUTION** approve the appointment of Teresa Schredl and Alec Stier to the Telecommunications Commission. These four-year terms will expire in January 2009.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## **PUBLIC HEARING**

### **7. Art Commission Ordinance Amendment- 1<sup>st</sup> Reading**

Introduce and read by title only an **ORDINANCE** amending the Auburn Municipal Code.

## **REPORTS**

### **8. Quarterly Reports from Committees and Commissions**

### **9. Informational Reports from Staff**

Fire Chief Mark D'Ambrogio

### **10. City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **COUNCIL BUSINESS**

### **11. Ordinance Amendment: Drinking Intoxicating Liquors in Public – 2<sup>nd</sup> Reading**

By **ORDINANCE** adopt changes in the Auburn Municipal Code regarding drinking intoxicating liquors in public.

### **12. Ordinance Amendment: Urinating or Defecating in Public – 2<sup>nd</sup> Reading**

By **ORDINANCE** adopt changes in the Auburn Municipal Code regarding urinating or defecating in public.

### **13. Adoption of Updated Version of the Auburn Municipal Code – 2<sup>nd</sup> Reading**

By **ORDINANCE** revise, amend, restate and codify the Auburn Municipal Code.

14. **Pacific Housing and Finance Agency Joint Powers Authority**

By **RESOLUTION** approve City of Auburn membership in the Pacific Housing and Finance Agency Joint Powers Authority.

15. **Office of Traffic Safety “High School Seat Belt Challenge” Program**

By **RESOLUTION** approve the agreement with Professional Events for professional services to assist the department with its Office of Traffic Safety “High School Seat Belt Challenge” Program.

16. **Consultant Agreement for Planning Services**

A. By **RESOLUTION** authorize the Community Development Director to execute a consultant agreement between the City of Auburn and North Fork Associates for planning services.

B. By **RESOLUTION** establish the fee “at cost” with a \$500 deposit for a Negative Declaration, Environmental Impact Report and Annexation.

17. **Amend Staffing Allocation for Community Development Department**

By **RESOLUTION** amend staffing allocation for the Community Development Department to add a Building Inspector.

18. **Greenprint Project Workshop**

By **MOTION** direct staff to determine if the County would be interested in holding a joint workshop for the foothills.

19. **2005 Cap-To-Cap Representation**

Discuss attendance and selection of two representatives to participate in the 2005 Cap-To-Cap trip to Washington, DC.

**Adjournment**